

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, DECEMBER 6, 2005 – 10:00 A.M.
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM “C”
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on November 22 and November 29, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous –The next scheduled meeting of the State Properties Committee is scheduled to be held on December 20, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION – Requests final approval and signatures on a Lease Agreement for the Cranston Street Armory with Have No Fear Productions. (Louis DeQuattro and Steven Feinberg to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval of an Amendment to the Lease with Growing Children of Providence based on a change of conditions. (Marlene McCarthy-Tuohy to attend)

ITEM C – DEPARTMENT OF HUMAN SERVICES – Requests approval and signatures on Lease with Enterprise Center Properties for space at 110 Enterprise Center, Middletown. (Jacqueline G. Kelley to attend)

ITEM D – BOARD OF GOVERNORS FOR HIGHER EDUCATION – CCRI - Requests final approval and signatures on Lease with the Town of Lincoln for land at the Flanagan Campus of CCRI in Lincoln. (Stephen McAllister to attend)

ITEM E – OFFICE OF THE PUBLIC DEFENDER –Requests final approval and signatures on a Lease Agreement with Forward Point, LLC for space located at 69 Richmond Street, Providence, (Barbara Hurst and John Ryan to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Lease Agreement with Andrew J. Mitrelis for property adjacent to 2 James Street, Providence. (David Coppotelli to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Consent to Assignment, R.B. Realty to Extell Providence, LLC, Dyer Street and Garrahy Court House Parking, Providence. (Paul Carcieri to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION Requests approval and signatures on an Amended Deed to Kimberly Enterprises., Inc. for property located at 4116 Mendon Road, Cumberland. (Valaria Bianco to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Lease and Tripartite Agreement with J & D Realty Holdings, LLC for Lots 223 and 226 in the Port of Galilee. (Mary Kay to attend)

ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval to exercise Option to Renew and Tripartite Agreement with Deep Sea Holdings, Inc. and Citizens Bank of Rhode Island for Lot 230A in the Port of Galilee. (Mary Kay to attend)

ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Subordination, Non-Disturbance and Attornment Agreement Between Foundry Parcel Fifteen Associates LLC, EUROHYPO AG, NEW YORK BRANCH and the Department. (Mary Kay to attend)

ITEM L – DEPARTMENT OF LABOR AND TRAINING – Update on sale of 877 Broadway, East Providence. (John Ryan to attend)

Posted: December 1, 2005